

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MAY 13, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolutions of Sympathy:

- 1. Fred Johnson
- 2. Dr. Bob Womack

- H. Resolution of Recognition – 2009-10 Riverdale Lady Warriors Basketball Team

I. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Two Vacancies on Linebaugh Library Board
- 3. Fill Three Vacancies on Emergency Communications Board
- 4. Appointment of Judicial Commissioners – Sergio Gutierrez and Susan Keith

J. **UNFINISHED BUSINESS**

K. **PUBLIC HEARING – 6:30 P.M.**

- 1. Rezoning and Conditional Use Permit Request 10-A005: Kelly Helton, located at 550 Barfield Crescent Road; Existing Zoning – R-15; Proposed Zoning – Recreational Commercial (C-3); Conditional Use Permit for Sportsplex. Size of site approximately 10 acres.

L. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
 - 1. Insurance Department
 - 2. Miscellaneous
 - 3. Youth Services
 - 4. Sex Offender Registry
 - 5. Jail
 - 6. County Buildings/Pet Adoption & Welfare Services
 - 7. Election Commission/Miscellaneous
- B. Ambulance Service Fund Budget Amendment
- C. Solid Waste/Sanitation Fund Budget Amendment
- D. General Purpose School Fund Budget Amendment
- E. Resolution Authorizing Property & Casualty Renewal
- F. Resolution Authorizing 2011 Health & Dental Insurance Rates
- G. Resolution Regarding GASB 45 Liability for Other Post-Employment Benefits
- H. Resolution Authorizing Assistance to Firefighters Grant Application
- I. Resolution Authorizing Christy Houston Grant Application for the Acquisition of Ambulances
- J. Resolution Authorizing Christy Houston Grant Application to Provide Funding for the Construction of a Fire Station
- K. Resolution to Adopt the Strategic Economic Development Plan
- L. Resolution to Affirm Compliance with Federal Title VI Regulations
- M. Resolution to Create the Rutherford Fire and Rescue Department
- N. Resolution Ratifying an Amendment to TCA Section 8-21-1001 Regarding County Registers
- O. Resolution to Approve 4 Year Reappraisal Plan

3. **HEALTH & EDUCATION COMMITTEE**
 - A. Harry Gill – Update on Education/Construction Related Matters
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report
7. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution Regarding Widening of Lebanon Road/State Route 231
 - B. Resolution to Approve One Drainage/One Access Easement in Fleming Farms
 Section 1, Phase 2; One Drainage Easement in Midland Acres; and One Easement
 at 12252 Karo Road (Tax Map 180, Parcel 3.01)
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.